

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

18th Meeting, 160th Year of the Waukesha County Board of Supervisors

Tuesday, April 11, 2006 – 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Ordinance 160-O-144: Authorizing The Sale Of \$12,000,000 General Obligation Promissory Notes, Series 2006

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee

MOTION: To Reconsider Ordinance 160-O-118: Amend The Waukesha County Code To Repeal And Recreate Sections Regarding Establishing And Creating Twenty-Five Supervisory Districts In Waukesha County

Appointment 160-A-031: Of Michael Becker As An Alternate Member To The Ethics Board

Ordinance 160-O-134: Modify Use of Planning Funds for Justice Facility Phase II Project

Land Use, Parks & Environment Committee

MOTION: To Accept The 2005 Annual Report Of The Register Of Deeds Office

Personnel Committee

Ordinance 160-O-141: Signing Bonus For Pathologist Position In Medical Examiner's Office And Modify The 2006 Budget To Appropriate Additional Funding From The Contingency Fund

Ordinance 160-O-142: Establish Salaries For Elected Officials

Ordinance 160-O-143: Eliminate Non-Represented Compensation System Plan Non-Base Accumulating Performance Awards

Finance Committee

Resolution 160-R-020: Expression Of Intent To Continue Self-Insurance For Worker's Compensation

Ordinance 160-O-140: Appropriate Additional Funds To Increase Risk Management's Self-Insurance Reserve Levels From Existing Risk Management Fund Balance

ADJOURN MEETING

MOTION: to adjourn to Tuesday, April 18, 2006 at 9:00 a.m. or at the call of the County Board Chair.